Approved: Regular Meeting 8/8/2016 (Tabled: 7/11/16)



# VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

#### JUNE 1ST SPECIAL TERM, A.D. 2016

- 1. CALL TO ORDER.
- 2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 1<sup>st</sup> day of June A.D. 2016 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in SPECIAL SESSION. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Absent; Commissioner of Precinct No. 1; Absent; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

#### Judge Efrain Valdez, County Judge

- 4. Discussion and possible action on employee's salaries for budget year 2016-2017. Presentations were made by the following:
  - 1. Ms. Monday, Librarian, requesting job title changes to be in line with actual job responsibilities.
  - 2. Mr. Roger Cerny, Risk Management, has reviewed salary proposal with his staff, they are in agreement with the proposal.

[Commissioner Ramon arrived at this time during the meeting.]

- 3. Constable Berg: requesting a vehicle allowance increase to \$500.
- 4. Ms. Christina Nash, Agricultural Extension Center, requesting a job title change from Secretary to Office Manager for their office.
- 5. Sheriff Martinez, requesting flexibility for a salary increase for two HYDTA positions, paid for thru the HYDTA Grant.

MOTION KEY: EFRAIN V VALDEZ= EVV COMM RAMON=R COMM OWENS=O COMM NETTLETON=N COMM FLORES= F QUORUM
XCOUNTY JUDGE
Judge's Staff Judge's Staff
A* COMM. PRCT# 1
*Arrived Late
X COMM. PRCT# 2 X COMM. PRCT# 3
X_COMM. PRCT# 4
ATTENDING
COUNTY STAFF/DEPTS:
_XCOUNTY ATTY
X_COUNTY ATTY STAFF
COUNTY ATTY STAFF
DISTRICT CLERK
IT
_X_SHERIFF
SHERIFF'S STAFF
XAUDITOR
<u>X</u> TREASURER
XTREASURERX_PURCHASING
X_PURCHASING
X_PURCHASING XHR
X_PURCHASING _XHR _XTAX COLLECTOR
X_PURCHASINGXHRXTAX COLLECTORRISK MGMT
X_PURCHASINGXHRXTAX COLLECTORRISK MGMTFIRE DEPT
_X_PURCHASING _XHR _XTAX COLLECTORRISK MGMTFIRE DEPTEMERGENCY MGMT
X_PURCHASINGXHRXTAX COLLECTORRISK MGMTFIRE DEPTEMERGENCY MGMTIP #1
_X_PURCHASING _XHR _XTAX COLLECTORRISK MGMTFIRE DEPTEMERGENCY MGMTJP #1 _XJP #2
X_PURCHASINGXHRXTAX COLLECTORRISK MGMTFIRE DEPTEMERGENCY MGMT JP #1X JP #2X JP #3

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM RAMON=R: COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

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ORDER
#16-215

MOTION	2ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABSTAIN
N	R		Motion to Approve the Sheriff's		N,R,O		
			Request to address those two		F, EVV		
			Salaries within the bounds of				
			The Grant.			1	

- 6. Beatriz Munoz, Tax Collector/Assessor, is requesting a raise of \$500 to \$600 for her deputy, Maria Scott.
- 7. Sandra Fuentes, Border Organization, proposing that the County Commissioner's Court adopt a pay scale for deputies and that their pay be treated differently than other employees.
- 8. Sheriff Martinez, requesting to set base pay for all deputies at \$34,000.00 and that all current employees below the base be adjusted to the base.
- Commissioner Ramon also wanted the Court to review the salaries of elected officials and consider setting base pays for elected officials.

### ORDER #16-216

MOTION	2ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABSTAIN
R	N		Motion to set the base pay for				
			Sheriff's Deputies at \$34,000 a				
			year; that all current deputies				
			be adjusted accordingly to the				
			base.				
		R	to include the bailiff and as they	N			
			are hired, they be hired at				
			\$32,862.50 and once they finish				
			the academy, they be paid the		N,R,O		
			base of \$34,000.00		F, EVV		

- 10. Sheriff Martinez, requesting an increase for the communications deputies from \$23,452.50 to \$24,000.00 (4 positions).
- 11. Judge Pat Cole, JP #3, supports the proposed salary increases.
- 12. Judge Faz, JP#2, in support of the proposed salary increases.
- 13. Commissioner Ramon addressed increasing the base pay salary for the community center coordinator and the Road and Bridge Secretary and proposed that the Court consider setting the base pay at \$24,000.00.

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14. Commissioner Flores reminded the Court that the position had been re-classified and proposed the following:

ORDER #16-217

MOTION	2ND	AMEN D	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABSTAIN
F			Motion to raise the salary for the				
			Community Center Coordinator				
			to \$25,000.00.				
	*Motion	did not	receive a 2 <sup>nd</sup> . Motion did not pass.				

- 15. Commissioner Nettleton wanted the Court to review the salaries for part-time employees throughout the County and consider revisiting part-time salary at a specific rate on a county wide basis.
- 16. Commissioner Ramon wanted to revisit the base pay salary for the Community Center Coordinator.

ORDER #16-218

MOTION	2ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABSTAIN
R	N		Motion to set the base pay salary				
			for the Community Center				
			Coordinator at \$24,000.				
		R	To include the Road & Bridge	N	N,R,O		
			Secretary.		F, EVV		

- 17. Mr. Sosa, VA Officer, requesting a job title change from Secretary to Administrative Secretary for the VA Office.
- 18. Judge Lopez, JP#4, spoke in support of the proposed base pay changes.

ORDER #16-219

MOTION	2ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABSTAIN
F	0		Motion to adjust the salary for		N,R,		
			Precinct 4 Foreman to 47,600.00		O,F,		
			In order to keep him at Exempt		EVV		
			Status.				

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Meetings Act (Chapter 551 of the Texas Government Code that justifies executive session treatment.

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The foregoing, recorded in Volume \_\_\_\_46\_\_, pages \_471-476\_, inclusive, was on this the 8<sup>th</sup> day of August, A.D. 2016, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain V. Valdez, County Judge Val Verde County, Texas

ATTEST:

GENEROSA GRACIA RAMON

COUNTY CLERK

 $MOTION\ KEY:\ EFRAIN\ V\ VALDEZ=\ EVV;\ COMM\ RAMON=R:\ COMM\ OWENS=O;\ COMM\ NETTLETON=N;\ COMM\ FLORES=F$ 

County of Val Verde



P.O. Box 4250 Del Rio, TX 78841 Email: evaldez@valverdecounty.org Phone (830) 774-7501 Fax (830) 775-9406

#### AGENDA/NOTICE

## VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

June 1, 2016 9:00 A.M.

- 1. Call to order.
- 2. Determination that a quorum is present.
- 3. Pledge of allegiance.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

### Efrain Valdez, County Judge

4. Discussion and possible action on employees' salaries for budget year 2016-2017.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

GENEROSA GRACIA-RAMON VAL VERDE COUNTY CLERK

FILED

#### **CERTIFICATE**

I, the undersigned County Clerk, do hereby certify that the above AGENDA/NOTICE/ADDENDUM of the Val Verde County Commissioner's Court is a true and correct copy of the AGENDA/NOTICE/ADDENDUM as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the add day of August, 2016, at 3.00 o'clock a. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Generosa Gracia-Ramon Val Verde County Clerk

P.O. Box 4250 • Del Rio, TX 78841